

Case 7:16-cr-00832-KMK Document 446 Filed 04/10/23 Page 1 of 1
(CRIMINAL) MEMORANDUM TO DOCKET CLERK

This form shall be returned to the docketing section, upon completion of a Hearing or Trial, or on the last day of the Calendar Month, when the action is continued to the following month. Should the Hearing or Trial continue for two or more weeks, this form should be submitted on a weekly basis.

BEFORE: **JUDGE KARAS**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X

USA

Docket No. 16 CR 00832 (KMK)

-against-

Nicholas Tartaglione,

Defendant(s)

-----X

Select the type of Hearing or Trial.

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> Allocution Hearing | <input type="checkbox"/> Evidentiary Hearing | <input type="checkbox"/> Material Witness Hearing | <input type="checkbox"/> Removal Hearing |
| <input type="checkbox"/> Appearance Through Counsel | <input type="checkbox"/> Extradition Hearing | <input type="checkbox"/> Motion Hearing | <input type="checkbox"/> Revocation of Probation - |
| <input type="checkbox"/> Appearance Without Counsel | <input type="checkbox"/> Fatigo Hearing | <input type="checkbox"/> Nara Report Hearing | Final Hearing |
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Forfeiture Hearing | <input type="checkbox"/> Nebbia Hearing | <input type="checkbox"/> Violation of Supervised |
| <input type="checkbox"/> Attorney Appointment Hearing | <input type="checkbox"/> Franks Hearing | <input type="checkbox"/> Omnibus Hearing | Release |
| <input type="checkbox"/> Bench Trial | <input type="checkbox"/> Hearing Out of Jury Presence | <input type="checkbox"/> Oral Argument | <input type="checkbox"/> Rule 44© Hearing |
| <input type="checkbox"/> Bond Forfeiture Hearing | <input type="checkbox"/> Hearing re Pro Se Status | <input type="checkbox"/> Plea Agreement Hearing | <input type="checkbox"/> Scheduling Conference |
| <input type="checkbox"/> Bond Hearing | <input type="checkbox"/> In Camera Hearing | <input type="checkbox"/> Plea | |
| <input type="checkbox"/> Bond Revocation Hearing | <input type="checkbox"/> In Chambers Conference | <input type="checkbox"/> Preliminary Examination | <input type="checkbox"/> Show Cause Hearing |
| <input type="checkbox"/> Change of Plea Hearing | <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Preliminary Revocation | <input type="checkbox"/> Status Conference |
| <input type="checkbox"/> Competency Hearing | <input type="checkbox"/> Initial Appearance - | Hearing | <input type="checkbox"/> Suppression Hearing |
| <input type="checkbox"/> Contempt Hearing | Revocation Proceedings | <input type="checkbox"/> Pretrial Conference | <input type="checkbox"/> Telephone Conference |
| <input type="checkbox"/> Curcio Hearing | <input type="checkbox"/> Initial Appearance - Rule 40 | <input type="checkbox"/> Pre Se (Faretta) Hearing | <input type="checkbox"/> Trial Ready Hearing |
| <input type="checkbox"/> Detention Hearing | <input type="checkbox"/> James Hearing | <input type="checkbox"/> Psychiatric Report | <input type="checkbox"/> Voir Dire |
| <input type="checkbox"/> Discovery Hearing | <input type="checkbox"/> Jury Selection | Hearing | <input type="checkbox"/> Other (Please Specify) |
| <input type="checkbox"/> Dispositional Hearing (Juvenile) | <input checked="" type="checkbox"/> Jury Trial | <input type="checkbox"/> Remand Hearing | |

Select the action.

☐ Began ☒ Held ☐ Continued ☐ Completed ☐ Scheduled for

Date 3/17/23 Time 9:30 a.m. Duration: (Hr.) 5 (Min.) _____

Defendant Nicholas Tartaglione present with attorneys Bruce Barket, Aida Leisenring, Edward Rymsza and Oliver Loewy. Paralegal Specialists Raquel Rodriguez and Heidi Dimercurio. AUSA Maurene Comey, AUSA Jason Swergold and AUSA Jacob Fiddelman for the Government. Paralegal, Shannon Becker and Special Agent Jessica Miller. Conference and witness testimony.

Submitted by: Dawn Bordes

The above information is required for the JS 6 report to the AO.